BOATING AND WATERWAYS COMMISSION
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BOATING AND WATERWAYS COMMISSION MEETING
DoubleTree Hotel
2001 Point West Way, Sacramento, Calif.
March 19 & 20, 2013

NOTICE AND AGENDA

Douglas W. Metz
Chair

David Lumian
Vice Chair

John R. Bañuelos
David O. Livingston
Frank Peralta

Lucia C. Becerra
Acting Secretary

March 19, 2013 – 8:30 AM

Workshop - Loan and Grant Program Criteria
　　　　　Public Meeting Requirements
　　　　　Post July 1, 2013 Commission

March 20, 2013 – 8:30 AM

CONVENE	-Chairman Metz
APPROVAL OF MINUTES	- Chairman Metz
CHAIRMAN'S REPORT	- Chairman Metz

  • Commission Recognitions

DIRECTOR'S REPORT　　　　　　　　　　　　　　　　　　　　- Ms. Hunter
　　A. Department Activities Update
　　B. Department Merger with State Parks and Recreation Update

LEGISLATIVE REPORT　　　　　　　　　　　　　　　　　　　- Ms. Frago

PUBLIC COMMENTS　　　　　　　　　　　　　　　　　　　　- Chairman Metz

CONSIDERATION FOR PUBLIC GRANT　　　　　　　　　　　- Ms. Dill
　　A. Frank G. Bonelli Regional Park Sailboat Cove BLF - $400,000
　　B. Lake Mendocino South Ramp BLF - $1,400,000

CONSIDERATION FOR PUBLIC LOAN　　　　　　　　　　　　- Ms. Dill
　　• Santa Barbara Marina - $1,900,000

NEW BUSINESS
　　• Abandoned Watercraft and Vessel Turn-In Program Update　　- Ms. Sykes

COMMISSIONER ANNOUNCEMENTS　　　　　　　　　　　　- Chairman Metz
　　• 2013 Calendar

ADJOURN – 2:00 PM　　　　　　　　　　　　　　　　　　　- Chairman Metz

The public may address each item on the agenda before or during the Commission's discussion or consideration of the item, as determined by the Chair. Please note that the times shown are approximations and that the Commission reserves the right to change the order of or eliminate agenda items. Detailed information concerning these agenda items is available to the public during working hours at the Department of Boating and Waterways. ***This location is accessible to persons with disabilities. Individuals requiring special accommodation (accessible seating, documentation in accessible formats, etc.) are requested to contact Margarita Sanchez at 916/263.4330, at least seven days prior to the meeting date.***